

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
July 5, 2006

6:30 PM Work Study Caucus Session Discussion

- **Pending Council Agenda Items**

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting June 20, 2006.

Report of the Police Department for the month of May.

Payroll and Bills for the last half of June

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Approve Council Decision Request 2006-625: Approving the specifications and cost estimate for the Dodge Grove Cemetery and Lake Paradise oil and chip project, and authorize the mayor to sign the documents. (McKenzie)

Motion – Approve Council Decision Request 2006-626: Approving the specifications and cost estimate for the Mattoon/Charleston water interconnect, and authorizing the Mayor to sign the documents. (McKenzie)

Motion – Approve Council Decision Request 2006-627: Approving the specifications and cost estimate for the Lake Paradise Sediment Retention Basin construction, and authorizing the Mayor to sign the documents. (McKenzie)

Motion – Approve Council Decision Request 2006-628: Approving the appointment of Monica Young to a full-time replacement Telecommunicator I position at an \$8.87 hourly wage rate effective July 17, 2006. (White)

Motion – Approve Council Decision Request 2006-629: Approving the hiring Sara Brandenburg as a Finance Clerk I in the finance department at \$9.66 per hour, effective July 10, 2006. (Cline)

Motion – Approve Council Decision Request 2006-630: Approving the job description and authorizing the advertisement for an Electrical/Code Enforcement position. (White)

Motion – Adopt Special Ordinance No. 2006-1127: Declaring a certain lot in Lake Paradise Subdivision is no longer necessary or required for use of the municipality and authorizing the management staff to negotiate for a contract proposal to sell this lot. (Schilling) *(The lot is where a non-operational pump station is located, and is adjacent to property (former Lake Superintendent's House) previously purchased by Mr. Standerfer.)* (Schilling)

Motion – Adopt Special Ordinance No. 2006-1128: Authorizing the sale of part of outlot 2 in Lake Paradise Subdivision to William Standerfer, the current owner of Lot 1 of Lake Paradise Subdivision; and authorizing the Mayor to sign all documents necessary to complete the transaction. (Schilling)

Motion – Adopt Special Ordinance No. 2006-1129: Authorizing the sale of Lot 6 in Lake Paradise Subdivision to Susan Harding, current owner of a home on leased premises at Lot 6, Lake Paradise Subdivision, and authorizing the Mayor

to sign all documents necessary to complete the transaction. (*Commonly Known as 3515 East Lake Paradise Road*) (Schilling)

Motion – Adopt Special Ordinance No. 2006-1130: Authorizing the sale of Lot 66 in Lake Paradise Subdivision to Douglas Nevious, current owner of a home on leased premises at Lot 66, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (*Commonly known as 2149 Primrose Lane*) (Schilling)

Motion – Adopt Special Ordinance No. 2006-1131: Authorizing the sale of Lot 7 in Lake Paradise Subdivision to Joseph Miles, current owner of a home on leased premises at Lot 7, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (*Commonly known as 3501 Lake Paradise Road*) (Schilling)

Motion – Adopt Special Ordinance No. 2006-1132: Authorizing the sale of Lot 65 in Lake Paradise Subdivision to William Basham, current owner of a home on leased premises at Lot 65, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (*Commonly known as 2145 Primrose Lane*) (Schilling)

Motion – Adopt Special Ordinance No. 2006-1133: Authorizing the sale of Lot 9 in Lake Paradise Subdivision to Marie Miles, current owner of a home on leased premises at Lot 9, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (*Commonly known as 3445 Pier Lane*) (Schilling)

Motion – Adopt Special Ordinance No. 2006-1134: Authorizing the sale of Lot 74 in Lake Paradise Subdivision to Marie Miles, current owner of a home on leased premises at Lot 74, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (*Commonly known as 2938 East Lake Paradise Road*) (Schilling)

Motion – Adopt Special Ordinance No. 2006-1135: Authorizing the sale of Lot 81 in Lake Paradise Subdivision to Marie Miles, current owner of a home on leased premises at Lot 81, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (*Commonly known as 1976 Scenic Lane*) (Schilling)

Motion – Adopt Special Ordinance No. 2006-1136: Authorizing the sale of Lot 36

in Lake Paradise Subdivision to Scott King, current owner of a home on leased premises at Lot 36, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (*Commonly known as 2455 East County Road 314 North*) (Schilling)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1); the collective negotiating matters of the municipality (5 ILCS 120(2)(c)(2)); the purchase or lease of real property (5 ILCS 120(2)(c)(5)); and the price for sale or lease of property (5 ILCS 120(2)(c)(6)). (White)

Reconvene

Motion – Adopt Special Ordinance No. 2006-1137: Approving a collective bargaining agreement with Police Benevolent and Protective Association Unit #35. (White)

Adjourn